

## ELK GROVE COMMUNITY SERVICES DISTRICT

8820 Elk Grove Boulevard Elk Grove, CA 95624 (916) 685-7069 FAX (916) 685-5216 www.egcsd.ca.gov

## NOTICE

Your Independent Local Government Agency Providing Parks, Recreation, Fire, and Emergency Medical Services

ELK GROVE COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS

SPECIAL BOARD MEETING Wednesday, April 20, 2005 - 4:00 to 6:00 p.m.

EGCSD Administration Building - Conference Room B 8820 Elk Grove Boulevard Elk Grove, CA 95624

## **AGENDA**

- 1. CALL TO ORDER
- 2. CLOSED EXECUTIVE SESSION ITEM:
  - a) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION Pursuant to Government Code Section 54956.9 (a)

    Elk Grove Community Service District vs. City of Elk Grove Sacramento Superior Court Case No. 05A200612
- 3. ADJOURNMENT